Lee Valley Regional Park Authority
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Enfield, Middlesex EN2 9HG
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To: David Gardner (Chairman)
Suzanne Rutland-Barsby (Vice Chairman)
John Bevan
Mike Garnett
Lesley Greensmyth
Terry Wheeler
Vacancy

A meeting of the **AUDIT COMMITTEE** (Quorum – 3) will be held at these offices on:

THURSDAY, 23 FEBRUARY 2023 AT 13:00

at which the following business will be transacted:

AGENDA

1 To receive apologies for absence

2 DECLARATION OF INTERESTS

3 MINUTES OF LAST MEETING

4 PUBLIC SPEAKING

5 EXTERNAL AUDIT UPDATE

6 ACCOUNTING POLICIES AND ACCOUNTS CLOSEDOWN TIMETABLE 2022/23

7 RISK REGISTER 2022/23

8 URGENT BUSINESS

Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.

9 EXEMPT ITEMS

Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item. (There are no items currently listed for consideration in Part II.)

15 February 2023

Shaun Dawson
Chief Executive